



## Veronika Bienert

Managing Director (Chief Executive Officer) of Siemens Financial Services GmbH

- Nationality: German
- Date of birth: March 19, 1973 (Nuremberg)

### Career history

<b>2021 – today</b>	Siemens Financial Services GmbH – CEO
<b>2016 – 2021</b>	Siemens Financial Services GmbH – CFO
<b>2014 – 2016</b>	Siemens AG – CFO Business Unit Mainline Transport, Mobility Division
<b>2013 – 2014</b>	Siemens AG – CFO Industry Automation Division, Industry Sector
<b>2012 – 2013</b>	Siemens AG – CFO Cluster Germany and Industry Sector Germany
<b>2008 – 2012</b>	OOO Siemens Moscow, Russian Federation – CFO Cluster Russia/Central Asia and Country CFO Russia
<b>2005 – 2008</b>	Siemens AG – Vice President Corporate Region CIS, Corporate Strategy
<b>1995 – 2005</b>	Siemens AG and Siemens Financial Services GmbH – various domestic and international roles

### Education

- Siemens Trainee Program Business Administration (Stammhauslehre at Siemens AG, Industriekauffrau)

### Memberships in other Supervisory Boards whose establishment is required by law or in comparable domestic or foreign controlling bodies of business enterprises at the time notice is given of the Annual Shareholders' Meeting

#### German positions:

- Siemens Pensionsfonds AG (Chair)
- Siemens Bank GmbH (Chair)

### Relevant knowledge, skills, and professional experience (focus areas)

#### Transformation:

- Siemens Financial Services GmbH – CFO (2016 – 2021) and CEO (2021 – today) – portfolio transformation with a focus on sustainability, digitalization, and innovation in the industrial sector
- Siemens AG – CFO Business Unit Mainline Transport, Mobility Division – Turn Around of the Rolling Stock Business (2014 – 2016)
- OOO Siemens Moscow, Russian Federation – CFO Cluster Russia/Central Asia and Country CFO Russia – Compliance Remediation (2008 – 2012)

#### Entrepreneurship/Sustainability – operational/strategic:

- Siemens Financial Services GmbH – CFO (2016 – 2021) and CEO (2021 – today) – the portfolio also includes equity investments in various industries, including healthcare, with a particular focus on innovative technologies, new business models, and sustainability

#### Finance & Legal (including Compliance)/Accounting/Auditing of financial statements/Sustainability – reporting including audit:

- Siemens Financial Services GmbH – CFO (2016 – 2021) and CEO (2021 – today)
- Siemens AG – CFO Business Unit Mainline Transport, Mobility Division (2014 – 2016)
- Siemens AG – CFO Industry Automation Division, Industry Sector (2013 – 2014)
- Siemens AG – CFO Cluster Germany and Industry Sector Germany (2012 – 2013)
- OOO Siemens Moscow, Russian Federation – CFO Cluster Russia/Central Asia and Country CFO Russia (2008 – 2012)